2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075522

Entity Name: GINJO SUSHI INC.

FILED Apr 19, 2012 Secretary of State

3620 ST. JOHN AVENUE JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

2236 GILMORE STREET

JACKSONVILLE, FL 32204 US

3620 ST. JOHN AVENUE

JACKSONVILLE, FL 32205 US

FEI Number: 35-2422445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANG, SHUNA 2236 GILMORE STREET JACKSONVILLE, FL 32204 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YANG, SHUNA

Address: 2236 GILMORE STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHUNA YANG P 04/19/2012